OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF OCTOBER 5, 2012

(Published October 13, 2012, in Finance and Commerce)

Council Chamber

350 South 5th Street

Minneapolis, Minnesota

October 5, 2012 - 9:30 a.m.

Council Vice President Lilligren in the Chair.

Present - Council Members Hodges, Samuels, Gordon, Reich, Hofstede, Schiff, Colvin Roy, Tuthill, Quincy, Glidden, Goodman and Vice President Lilligren.

Absent - Council President Johnson.

Schiff moved adoption of the agenda. Seconded.

Adopted upon a voice vote.

Absent - Johnson.

Schiff moved acceptance of the minutes of the regular meeting of September 21, 2012 and the special meeting of September 25, 2012. Seconded.

Adopted upon a voice vote.

Absent - Johnson.

Schiff moved referral of petitions, communications, and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote.

Absent - Johnson.

PETITIONS AND COMMUNICATIONS

COMMITTEE OF THE WHOLE:

INTERGOVERNMENTAL RELATIONS (276024)

Federal, State & Local Update Report.

COMMITTEE OF THE WHOLE (See Rep):

COORDINATOR (276025)

Public Utilities Franchise Agreements: Establishment of work group.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276026)

YMCA Project: Resolution authorizing execution of documents for refinancing of Series 2005 bonds. 2012 Supplemental Hennepin County Transit-Oriented Development Program grant applications.

Minneapolis Public Housing Authority Board of Commissioners: Reappointment of Daisy Nguyen.

2013 Low Income Housing Tax Credits: Allocation for Franklin Steele (South Quarter IV) project, 1900 Portland Ave S.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

PURCHASING (276027)

Heritage Park Project: Addendum #1 to contract with Veit and Company, Inc for soil remediation & removal, increasing by \$355,000.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH:

POLICE DEPARTMENT (276028)

Receive and file presentations providing overviews of the MPD Property and Evidence Unit and the MPD Forensics Unit (Crime Lab).

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH (See Rep):

NEIGHBORHOOD AND COMMUNITY RELATIONS (276029)

Minneapolis Advisory Committee on People with Disabilities (MACOPD): Approve appointments of the following individuals to the committee for terms through December, 2013: Steve Ogelsbee (Ward 6); Harvey Hoffman (Ward 7); Terri Krake (Ward 9); and Heather Leide (Ward 11).

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET (See Rep):

HEALTH AND FAMILY SUPPORT (276030)

Grant Acceptances:

Federal Community Transformation Grant (CTG): Authorize contracts with Hennepin County to accept up to \$1,100,000 in grants from the Centers for Disease Control for the remaining four years of a five year Community Transformation Grant.

Nurse-Family Partnership Grant: Authorize contract with Minnesota Department of Health to accept \$39,861 for the continuation of the federally funded Nurse-Family Partnership program conducted with the Minnesota Visiting Nurse Agency (MVNA).

POLICE DEPARTMENT (276031)

Equitable Sharing Agreement: Authorize proper City officers to approve and sign the Equitable Sharing Agreement and Certification report prepared annually by the Police Department for federal seizure funds through 2022.

Accept grant funds from BCA: Authorize:

a) execution of joint powers agreement with the Minnesota Bureau of Criminal Apprehension to participate in the Internet Crims Against Children (ICAC) Task Force; b) accept \$5,000 from the BCA for overtime expenses and approved reimbursable travel expenses; and c) execute any contracts associated with the Task Force.

REGULATORY SERVICES (276032)

Minneapolis Animal Care & Control (MACC) Donations: Accept in-kind donations to MACC for the care of animals.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

LICENSES AND CONSUMER SERVICES (276033)

Afro Deli & Coffee, 1939 S 5th St: Grant Sidewalk Cafe License.

The Belmore, 25 4th St N: Grant On-Sale Liquor Class C-1 with Sunday Sales License, subject to conditions.

Dangerous Man Brewing Company, 1300 2nd St NE: Grant On-Sale Liquor Taproom, Class C-2 License and Off-Sale Malt Liquor Growler License.

New Bohemia Sausage & Bier Haus, 233 E Hennepin Ave: Grant On-Sale Wine Class C-2 with Strong Beer License and Sidewalk Cafe License.

LICENSES AND CONSUMER SERVICES (276034)

Hilton Minneapolis, 1001 Marquette Ave: Grant On-Sale Liquor Class A with Sunday Sales License and Off-Sale Liquor License.

Insert Coins Level 2, 315 1st Ave S: Grant On-Sale Liquor Class B with Sunday Sales License, subject to conditions.

Nuff, 2851 Johnson St NE: Grant On-Sale Wine Class E with Strong Beer License and Sidewalk Cafe License.

Longfellow Grill, 2990 W River Rd: Grant On-Sale Liquor Class E with Sunday Sales License (Expansion of Premises), subject to conditions.

Chicago Food Deli Market, 2500 Chicago Ave: Approve Business License Operating Conditions relating to Grocery License.

LICENSES AND CONSUMER SERVICES (276035)

Licenses: Applications.

REGULATORY SERVICES (276036)

New China Wok, 5033 France Ave: Revoke license for failure to pay administrative fines and fees owed to the City of Minneapolis; and Direct City Attorney's Office to draft Findings of Fact in support of the Committee's decision.

REGULATORY SERVICES (276037)

Rental Dwelling License at 3137 Harriet Ave S: Approve reinstatement of license to be held by Ryan Flanagan.

TRANSPORTATION AND PUBLIC WORK:

PUBLIC WORKS AND ENGINEERING (276038)

Sanitary Sewer Service Availability Charges: Set a public hearing for October 23, 2012.

Nicollet-Central Transit Alternatives Study: Update.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (276039)

Sidewalk Repair and Construction: Assessment public hearing.

50th St W and France Ave S Parking Facility (Ewing Municipal Parking Facility): Assessment public hearing.

Cleaning and Lining of Cast Iron Water Mains: Contract increase with Heitkamp, Inc.

Riverside Ave Reconstruction Project, Phase 2: Contract increase with Veit and Company, Inc.

Snow Storage: Agreement to use Metro Transit property at 834 N 7th St.

Nongovernmental Tax Exempt Parcel Street Maintenance Assessment: Project designation and set public hearing for November 8, 2012.

Nongovernmental Tax Exempt Parcel Street Light Operations Fee Assessment: Project designation and set public hearing for November 8, 2012.

Bicycle Advisory Committee: Amend Resolution 2010R-508 adding a Hennepin County Public Works staff representative.

Zombie Pub Crawl: Approve application of Zombie Productions, LLC for a Business District Block Event Permit for October 12, 2012.

Minneapolis - St. Paul International Airport (MSP) 2020 Draft Environmental Assessment/ Environmental Assessment Worksheet: Comments.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PUBLIC WORKS AND ENGINEERING (276040)

Bids: a) OP 7672, Low bid of Engineering and Construction Innovations, Inc. to complete St. Mary's Tunnel Rehabilitation Project; b) OP 7683, Single bid of Northwest Signal Supply for traffic signal controllers; and c) OP 7686, Low responsive bid of IPL, Inc. for single-sort recycling carts.

PUBLIC WORKS AND ENGINEERING (276041)

Joint Water Commission: a) Billing adjustment, and b) Increase appropriation.

Fridley Water Campus Warehouse Construction: Contract increase with JPMI Construction Company for concrete floor.

SCOOT Traffic Signal Control System: Contract with Brown Traffic Products, Inc. for software support. Central Corridor Light Rail Transit Project (CCLRT): a) Subordinate Funding Agreement No 20; and b) Endorsement of Federal Fiscal Year 2012 Federal Transit Administration Certifications and Assurances.

Ready Mix Concrete: Increase contract with Cemstone Products Company.

35W Bridge Detour Routes Rehabilitation Project: Increase contract with McCrossan Construction.

One-Sort Recycling Processing and Marketing Contract: Contract with Waste Management, Inc.

Chicago Ave Overhead Traffic Signal Indication Project: a) Increase appropriation; and b) OP 7676, Low Bid of Killmer Electrical Systems, Inc. for installation of overhead traffic signal indicators on Chicago Ave S.

WAYS AND MEANS BUDGET:

FINANCE DEPARTMENT (276042)

Bond Refunding Savings Results: Receive and file report on interest savings resulting from the sale of refunding bonds on September 25, 2012.

WAYS AND MEANS BUDGET (See Rep):

COMMUNICATIONS (276043)

Utility Billing Insert: Approve November 2012 utility billing insert providing information on snow emergencies and snow shoveling.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276044)

Grant Acceptance: Accept Metropolitan Council Corridor of Opportunity grant in the amount of \$43,250 to be used for the East Downtown Parking Lot Study, and approve the appropriation.

CONVENTION CENTER (276045)

Kelber Catering, Inc. Contract C-25540-Extend contract through 2022 without a public request for proposal.

INFORMATION TECHNOLOGY (276046)

Management Action Plan: Adopt plan presented by IT in response to Internal Audit Report #2012-04 "Unisys Contract Review".

INFORMATION TECHNOLOGY (276047)

Membership Agreement: Authorize agreement with Multi-State Information Sharing and Analysis Center (MS-ISAC) to support the department's focus on cyber security.

Contract C00-15921: Amend Contract with N. Harris for maintenance and support of the Assessor's Office appraisal software, Govern, to extend contract to December 31, 2015, and increase contract amount by \$275,000 to cover years 2013-2015.

Contract C-22333: Amend Contract with TriTech Software Systems for the Computer Aided Dispatch System to increase the contract amount by \$1,750,000 and extend the contract through December 31, 2017.

POLICE DEPARTMENT (276048)

2012 Vikings Games Police and Public Works Services at the Metrodome: Authorize agreement for security and perimeter management services by the Police and Public Works Departments.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276049)

Charlie Nestor, 1515-1515 1/2 Central Ave NE, 1600 Fillmore Ave NE, and 1611 Polk St NE: Approve rezoning the properties to add the IL Industrial Overlay District to the existing I1 Light Industrial District and I2 Medium Industrial District to allow more flexibility in uses for the location.

401 Nicollet Mall Project, 401 Nicollet Mall and 47 S 4th St: Approve vacating multiple alley and sidewalk easements in the block bounded by Nicollet Mall, S 4th St, S 5th St, and Marquette Ave to permit construction of a new 9-floor office building with enclosed ground level parking stalls located on Nicollet Mall.

The Interchange, 417 N 5th St (528 N 7th St): Approve rezoning the property from the I3 General Industrial District to the B4N Downtown Neighborhood District, retaining the DP (Downtown Parking) District, to allow for a new multi-modal transportation hub.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276050)

Chase Residence, 3045 5th Ave S: Approve designating the Chase Residence as a Historic Landmark.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276051)

Shingle Creek Elementary School, 5034 Oliver Ave N: Grant appeal from the decision of the Heritage Preservation Commission denying the Demolition of Historic Resource application, subject to the demolition action being stayed for a period of 180 days in order for the School District to market the property; and Direct City Attorney's Office to draft Findings in support of the Committee's decision.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276052)

Minnesota Spay and Neuter Assistance Program (MN SNAP), 2822 Washington Ave N: Approve rezoning the property from the I2 Medium Industrial District to the C1 Neighborhood Commercial District to allow for a veterinary clinic, n/w/s the staff recommendation; and Adopt Findings of the Planning Commission.

FILED:

CHARTER COMMISSION (276053)

Authority of Audit Committee: Report by Asst City Attorney dated 7/17/2012.

CHARTER COMMISSION (276054)

Plain Language Charter Revision: Proposed Schwarzkopf amendment relating to conflict of interest.

The following reports were signed by Mayor Rybak on October 10, 2012, unless noted otherwise. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

Comm of the Whole/IGR - Your Committee, having under consideration a report on future franchise negotiations with CenterPoint Energy and Xcel Energy, now recommends approval of the establishment of a utility franchise work group with participation from City staff, the City Council and the Mayor's Office to assist the City in preparing for negotiations regarding its electric and natural gas franchise agreements with public utility companies. Among its tasks, the work group shall develop a set of policy principles that will guide the City in its franchise discussions; review and consider potential legislative and/or other regulatory changes and consider formal support for these changes on the City's state legislative agenda; and develop a community engagement program.

The City Coordinator will identify City staff participants for the work group and the Mayor will identify representation from his office. The City Council will be represented by Council President Barbara Johnson, Council Vice President Robert Lilligren, and the Chair and Vice Chair of the Regulatory, Energy and Environment Committee, Council Members Elizabeth Glidden and Cam Gordon.

Adopted.

Absent - Johnson.

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev – Your Committee, having under consideration the issuance of revenue bonds for various YMCA Projects to refinance outstanding bond debt balance, now recommends passage of the accompanying resolution authorizing the execution of various documents to amend the Series 2005 Bonds issued for the YMCA.

Your Committee further recommends that the subject matter be forwarded to the Minneapolis Community Development Agency (MCDA) Board of Commissioners.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 10/5/2012.

(Published 10/10/2012)

Resolution 2012R-496, giving approval to and authorizing the amendment of a revenue bond previously issued by the Minneapolis Community Development Agency on behalf of Young Men's Christian Association of the Greater Twin Cities, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-496 By Goodman

Giving approval to and authorizing the amendment of a revenue bond previously issued by the Minneapolis Community Development Agency on behalf of Young Men's Christian Association of the Greater Twin Cities (the "Company").

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended ("Chapter 595"), the City Council of the City of Minnesota (the "City") established the Minneapolis Community Development Agency (the "Agency") and granted certain powers and duties to the Agency; and

Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue obligations for various purposes; and

Whereas, the Agency has issued its \$5,000,000 Revenue Bond (YMCA of Metropolitan Minneapolis Project) Series 2005 (the "Bond") to finance the improving and equipping of various administrative office, community program and health enhancement facilities of the Company; and

Whereas, the Company and Wells Fargo Securities, LLC, the holder of the Bond, have proposed an amendment to the Bond to reduce the interest rate thereon for the remaining three year term thereof; and

Whereas, the Agency expects to give approval to the amendment of the Bond by a resolution to be adopted on the date hereof:

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council hereby gives approval to the amendment by the Agency of the Bond.

Be It Further Resolved that the amended Bond is hereby designated as a "Program Bond" and is determined to be within the "Housing Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 10/5/2012.

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing submission of 2012 supplemental grant applications to the Hennepin County Transit-Oriented Development (TOD) Program and authorizing the proper City officers to execute cooperative agreements for the County-funded projects.

Adopted.

Absent - Johnson.

Resolution 2012R-497, supporting funding of transit-oriented development projects known as Currie Park Lofts, Hi-Lake Triangle, Spirit on Lake, West Broadway Curve and South Quarter Phase IV, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-497 By Goodman

Supporting funding of various transit-oriented development projects.

Whereas, Hennepin County has established a transit-oriented development loan/grant program (TOD Program), which it intends to undertake as a multijurisdictional reinvestment program under Minnesota Statutes, section 383B.79, and housing or redevelopment project under Minnesota Statutes, section 383B.77; and

Whereas, six applications were submitted to the Hennepin County Housing and Redevelopment Authority (HRA) for projects located within the City of Minneapolis (City) in response to the 2012 Supplemental TOD Program solicitation; and

Whereas, Hennepin County has requested that the City approve the six projects located in the City prior to consideration for funding under the 2012 Supplemental TOD Program solicitation; and

Whereas, City approval is necessary in order to satisfy the requirements of a multijurisdictional reinvestment program and authorize Hennepin County or the Hennepin County HRA to undertake project activities within the jurisdiction of the City;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transitoriented development loan/grant application submitted to the Hennepin County HRA by Currie Park Development, LLC for the Currie Park Lofts project at 515 15th Avenue South.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by Wellington Management, Inc. for the Hi Lake Triangle Apartments project at the northeast corner of Lake Street and Hiawatha Avenue.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by Everwood Development LLC for the Spirit on Lake project at 1238 East Lake Street.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by CommonBond Communities for the West Broadway Curve project at 1926-2022 West Broadway Avenue.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by Aeon for the South Quarter Phase IV project at the northwest corner of Franklin and Portland Avenues.

Be It Further Resolved that the City ranks the TOD project funding applications according to the City's own internal priorities in the following order:

		Grant Amount
Priority	TOD Project Names	Requested
1	Currie Park Lofts	\$390,000
2	Hi-Lake Triangle	\$150,000
3	Spirit on Lake	\$250,000
4	West Broadway Curve	\$129,373
5	South Quarter Phase IV	\$200,000

Be It Further Resolved that the appropriate City staff may execute one or more cooperative agreements authorizing Hennepin County or the Hennepin County HRA to undertake the foregoing multijurisdictional reinvestment program projects in Minneapolis.

Be It Further Resolved that nothing in this resolution shall create a pecuniary obligation of the City to assist any of the foregoing projects nor shall the City be in any way responsible for any financing obligation or agreement of Hennepin County or the Hennepin County HRA with respect to their provision of financial assistance to such projects.

Be It Further Resolved that the support expressed herein extends only to the powers of Hennepin County or the Hennepin County HRA with respect to the financial assistance the County or the HRA proposes to provide to the respective projects and the City shall retain all other powers and jurisdiction over matters relating to the City and the projects.

Adopted.

Absent - Johnson.

Comm Dev - Your Committee recommends approval of the City Council reappointment of Daisy Nguyen to the Minneapolis Public Housing Authority Board of Commissioners for a three-year term, which expires 12/31/2014.

Adopted.

Absent - Johnson.

Comm Dev - Your Committee recommends approval of the preliminary reserve of Year 2013 Federal Low Income Housing Tax Credits totaling \$1,326,961 for the Franklin Steele (South Quarter IV) project at 1900 Portland Ave S.

Quincy moved to substitute the following report for the above report. Seconded.

Adopted by unanimous consent.

Absent - Johnson.

Comm Dev - Your Committee recommends approval of the preliminary reserve of Year 2013 Federal Low Income Housing Tax Credits totaling \$1,337,203 for the Franklin Steele (South Quarter IV) project, 1900 Portland Ave S in the amount of \$1,330,000, and The Lonoke project, 1936 3rd Ave S, in the amount of \$7,203.

Adopted.

Absent - Johnson.

The COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET Committees submitted the following report:

Comm Dev & W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Addendum #1 to Veit and Company, Inc. contract number C-36010 for soil remediation and removal by increasing the contract amount by an amount not to exceed \$355,000.00, for a new total of \$643,744.50. Funds are available to cover the cost of removal of soils and restoration of site from the Department of Community Planning & Economic Development Neighborhood Development Account (01FNA).

Adopted.

Absent - Johnson.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH Committee submitted the following report:

PSC&H - Your Committee recommends approval of the following appointments to the Minneapolis Advisory Committee on People with Disabilities for two-year terms to expire December 31, 2013:

Steve Oglesbee, Ward 6 (Home);

Harvey Hoffman, Ward 7 (Home);

Terri Krake, Ward 9 (Home);

Heather Leide, Ward 11 (Home).

Adopted.

Absent - Johnson.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET Committees submitted the following reports:

PSC&H & W&M/Budget - Your Committee, having under consideration the continuation of funding for the remaining four years of a five year federally funded Community Transformation Grant from the Centers for Disease Control, now recommends the proper City officers be authorized to execute contracts with Hennepin County to accept estimated revenue not to exceed \$1,100,000 to be used to prevent heart attacks, strokes, cancer, and other leading causes of death or disability through evidence and practice-based policy, environmental, and infrastructure strategies, and strategies that improve access to programs and improve health. Further, passage of the accompanying resolution appropriating \$1,100,000 to the Department of Health & Family Support.

Adopted.

Absent - Johnson.

RESOLUTION 2012R-498By Samuels and Hodges

Amending The 2012 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Department of Health & Family Support Agency in the Grants – Federal Fund (01300-8600120) by \$1,100,000 and increasing the revenue estimate (01300-8600120-321007) by \$1,100,000.

Adopted.

Absent - Johnson.

PSC&H & W&M/Budget - Your Committee recommends the proper City officers be authorized to execute contracts with the Minnesota Department of Health to accept estimated revenue of \$39,861 from federal funding for the Nurse-Family Partnership program for that program's continuation in partnership with the Minnesota Visiting Nurse Agency. Further, passage of the accompanying resolution appropriating \$39,861 to the Department of Health & Family Support.

Adopted.

Absent - Johnson.

RESOLUTION 2012R-499 By Samuels and Hodges

Amending The 2012 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Department of Health & Family Support Agency in the Grants – Federal Fund (01300-8600151) by \$39,861 and increasing the revenue estimate (01300-8600151-321007) by \$39,861.

Adopted.

Absent - Johnson.

PSC&H & W&M/Budget - Your Committee recommends the proper City officers be authorized to enter into a yearly Equitable Sharing Agreement and Certification report as prepared by the Police Department for federal seizure funds through 2022.

Adopted.

Absent - Johnson.

PSC&H & W&M/Budget - Your Committee recommends that the proper City officers be authorized to: a) execute a joint powers agreement with the Minnesota Bureau of Criminal Apprehension to participate on the Internet Crimes Against Children (ICAC) Task Force; b) accept \$5,000 from the Minnesota Bureau of Criminal Apprehension for overtime expenses and additional costs for reimbursable

travel expenses as approved; and c) execute any contracts associated with the Task Force. Further, passage of the accompanying resolution appropriating \$5,000 to the Police Department.

Adopted.

Absent - Johnson.

RESOLUTION 2012R-500By Samuels and Hodges

Amending The 2012 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants –Federal Fund (01300-4003300) by \$5,000 and increasing the Revenue Estimate (01300-4003300-321010) by \$5,000.

Adopted.

Absent - Johnson.

PSC&H & W&M/Budget – Your Committee recommends passage of the accompanying resolution approving donations of dog and cat food, toys and treats and animal supplies for the care of animals at Minneapolis Animal Care and Control.

Adopted.

Absent - Johnson.

Resolution 2012R-501, approving donations of dog and cat food, treats and supplies for the care of animals at Minneapolis Animal Care & Control, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-501 By Samuels

Approving donations of dog and cat food and treats for the care of animals at Minneapolis Animal Care & Control.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Marilyn Ulseth 30 new cat toys and 10 dog toys

Annie Westgate 3 bags dry dog food (26 lb)

Toni Yurek 2 boxes Milk Bone Flavor Snaps (24 oz each), 2 boxes Milk Bones Gravy Bones

(19 oz each), 2 boxes Milk Bone Crunchy dog treats 15 oz each), 2 boxes Meaty Bone dog biscuits (64 oz each), and 2 boxes Alpo variety snaps (32 oz each)

MACC Volunteers 2 bags Tidy Cat litter (20 lb each), 1 bag Tidy Cat litter (40 lb), 15 blankets, 2

boxes Scooby Snacks (24 oz each), 18 cans lams wet cat food (6 oz each), 17 cans Eukanuba wet can food (3 oz each), 1 package Science Diet oral care treats for dogs, 3 Kongs, and 2 Kong Stuff'n, 1 packages Dentley's rawhide rolls,

6 packages Sentry flea/tick medication for dogs and cats, and 1 package of Dura

Chews

Susan Lynx dogs coats, toys and leashes

Ben & Jill Kallas 4 boxes Milk Bone Gravy Bones (19 oz each)

Kelly Everding 8 cans Lotus wet cat food (6 oz each), 1 pouch Pumpkin cat food (3 oz) and 4

cans Fancy Feast wet cat food (3 oz each)

Jody Walsh 3 x Purina One dog and puppy food (50 lb each), flea and tick medication, dog

chews, 15 cans assorted wet can food (3 oz each)

Jeanna Simonson 4 packages Rawhide Bones (4 count each)

Joan Vader cat toys and a cat scratching post

Whereas, no goods or services were provided in exchange for said donation;

Whereas, all such donations have been contributed to assist the city in providing Animal Care and meeting our goals of Responsible Pet Ownership, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used for the animals cared for at Minneapolis Animal Care and Control.

Adopted.

Absent - Johnson.

The REGULATORY, ENERGY & ENVIRONMENT Committee submitted the following reports:

RE&E - Your Committee recommends passage of the accompanying resolution granting Liquor, Wine and Sidewalk Cafe Licenses to the following businesses:

- a) Hilton Minneapolis, 1001 Marquette Ave (New Proprietor/Off-Sale and On-Sale Liquor)
- b) Dangerous Man Brewing Company, 1300 2nd St NE (New Business/Taproom and Growler)
- c) New Bohemia Sausage & Bier Haus, 233 E Hennepin Ave (New Business)
- d) Nuff, 2851 Johnson St NE (New Business)
- e) Afro Deli & Coffee, 1939 S 5th St (New Business).

Adopted.

Absent – Johnson.

Approved by Mayor Rybak 10/5/2012

(Published 10/10/2012)

Resolution 2012R-502, granting Liquor, Wine and Sidewalk Cafe Licenses to Hilton Minneapolis, 1001 Marquette Ave; Dangerous Man Brewing Company, 1300 2nd St NE; New Bohemia Sausage & Bier Haus, 233 E Hennepin Ave; and Nuff, 2851 Johnson St NE, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-502 By Glidden

Granting Liquor, Wine and Sidewalk Cafe Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

Off-Sale Liquor, to expire October 1, 2013

Hilton Beverage LLC, dba Hilton Minneapolis, 1001 Marquette Ave (New Proprietor)

Off-Sale Malt Liquor, to expire October 1, 2013

Dangerous Man Brewing Company LLC, dba Dangerous Man Brewing Company, 1300 2nd St NE (Growler – New Business)

On-Sale Liquor Class A with Sunday Sales, to expire October 1, 2013

Hilton Beverage LLC, dba Hilton Minneapolis, 1001 Marguette Ave (new proprietor)

On-Sale Liquor Class C-2 with Sunday Sales, to expire October 1, 2013

Dangerous Man Brewing Company LLC, dba Dangerous Man Brewing Company, 1300 2nd St NE (Taproom – New Business)

On-Sale Wine Class C-2 with Strong Beer, to expire April 1, 2013

New Bohemia NE LLC, dba New Bohemia Sausage & Bier Haus, 233 E Hennepin Ave (New Business)

On-Sale Wine Class E with Strong Beer, to expire April 1, 2013

Nuff Said LLC, dba Nuff, 2851 Johnson St NE (New Business)

Sidewalk Cafe, to expire April 1, 2013

Nuff Said LLC, dba Nuff, 2851 Johnson St NE (New Business)

Afro Deli & Coffee LLC, dba Afro Deli & Coffee, 1939 S 5th St (New Business).

Adopted.

Absent – Johnson.

Approved by Mayor Rybak 10/5/2012

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of The Belmore, 25 4th St N, for an On-Sale Liquor Class C-1 with Sunday Sales License, subject to conditions.

Adopted.

Absent – Johnson.

Approved by Mayor Rybak 10/5/2012

(Published 10/10/2012)

Resolution 2012R-503, granting the application of The Belmore, 25 4th St N, for an On-Sale Liquor Class C-1 with Sunday Sales License, subject to conditions, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-503 By Glidden

Granting the application of The Belmore, 25 4th St N, for an On-Sale Liquor Class C-1 with Sunday Sales License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Mahalo LLC, dba The Belmore, 25 4th St N, for an On-Sale Liquor Class C-1 with Sunday Sales License (New Business) to expire October 1, 2013, subject to the following conditions:

- 1. All employees serving alcohol will undergo alcohol server training on an annual basis.
- 2. No patrons under the age of 21 will be permitted on the premises after 9:00 p.m. unless accompanies by a parent or guardian.
 - 3. All aspects of the Police Security Review Plan shall be complied with at all times.
- 4. The licensee shall collect all litter within 100 feet of the exterior of the licensed premises on a daily basis.
- 5. The licensee shall compile, maintain and share a "do not admit" list and video surveillance recordings for the previous 14 day period and provide them upon request to the Minneapolis Police Department or any other official of the City of Minneapolis.

- 6. The licensee shall at all times keep an accurate occupancy count and immediately share such figures upon the request to any official of the City of Minneapolis.
- 7. The licensee shall schedule and maintain adequate security beyond closing time to assist in effective dispersal of crowds from the sidewalk in front of the business.
- 8. The licensee shall not permit employees to distribute handbills, flyers or business advertising cards to the public, or hire others to distribute handbills, flyers or business advertising cards, in or on any publicly owned street or sidewalk in the City of Minneapolis.
- 9. The licensee shall regularly send a representative to attend the Downtown Entertainment District Security Meetings.
 - 10. The licensee shall trespass those patrons causing disturbances.
 - 11. The licensee shall have a manager present during all hours of operation.
 - 12. The licensee shall perform criminal background checks on all employees.
 - 13. Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 10/5/2012

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of Insert Coins Level 2, 315 1st Ave N, for an On-Sale Liquor Class B with Sunday Sales License, subject to conditions.

Adopted.

Absent - Johnson.

Resolution 2012R-504, granting the application of Insert Coins Level 2, 315 1st Ave N, for an On-Sale Liquor Class B with Sunday Sales License, subject to conditions, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-504 By Glidden

Granting the application of Insert Coins Level 2, 315 1st Ave N, for an On-Sale Liquor Class B with Sunday Sales License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Insert Coins of Minnesota LLC, dba Insert Coins Level 2, 315 1st Ave N, for an On-Sale Liquor Class B with Sunday Sales License (New Business) to expire October 1, 2013, subject to the following conditions:

- 1. Patrons under the age of 18 must be accompanied by a parent or guardian.
- 2. All aspects of the Police Security Review Plan shall be complied with at all times.
- 3. The licensee shall collect all litter within 100 feet of the exterior of the licensed premises on a daily basis.
- 4. The licensee shall at all times keep an accurate occupancy count and immediately share such figures upon the request to any official of the City of Minneapolis.
- 5. The licensee shall schedule and maintain adequate security beyond closing time to assist in effective dispersal of crowds from the sidewalk in front of the business.
- 6. The licensee shall not permit employees to distribute handbills, flyers or business advertising cards to the public, or hire others to distribute handbills, flyers or business advertising cards, in or on any publicly owned street or sidewalk in the City of Minneapolis.
- 7. The licensee shall send a representative to attend at least 50% of the Downtown Entertainment District Security Meetings.
- 8. The licensee shall make a good faith effort to trespass those patrons causing significant disturbances.

- 9. The licensee shall employ a manager, an assistant manager, or supervisory level employee at all times the business is open to the public.
- 10. The licensee shall make a good faith effort to perform criminal background checks on all employees.
 - 11. Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted.

Absent - Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of Longfellow Grill, 2990 W River Rd, for an On-Sale Liquor Class E with Sunday Sales License (Expansion of Premises), subject to conditions.

Adopted.

Absent - Johnson.

Resolution 2012R-505, granting the application of Longfellow Grill, 2990 W River Rd, for an On-Sale Liquor Class E with Sunday Sales License (Expansion of Premises), subject to conditions, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-505 By Glidden

Granting the application of Longfellow Grill, 2990 W River Rd, for an On-Sale Liquor Class E with Sunday Sales License (Expansion of Premises), subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Blue Plate Restaurant, dba Longfellow Grill, 2990 W River Rd, for an On-Sale Liquor Class E with Sunday Sales License (Expansion of Premises - Patio) to expire January 1, 2013, subject to the following conditions:

- 1. Blue Plate Restaurant, dba Longfellow Grill, agrees to pay for the placement of "No Parking" signs on Dorman Pl on the north side of the business. They agree to notify the Minneapolis Police through the non-emergency police line if they observe any vehicle parked in violation of the "No Parking" zone.
- 2. Blue Plate Restaurant agrees to provide an additional trash disposal container for their customers on the patios. They also agree to clean the immediate patio area and surrounding areas twice during their hours of operation.
- 3. Blue Plate Restaurant agrees to provide four off-street parking spaces for their employees within 30 days of signing this agreement.
 - 4. Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted.

Absent - Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Grocery License held by Chicago Food Deli Market, 2500 Chicago Ave.

Adopted.

Absent - Johnson.

Resolution 2012R-506, approving Business License Operating Conditions relating to the Grocery License held by Chicago Food Deli Market, 2500 Chicago Ave, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-506 By Glidden

Approving Business License Operating Conditions relating to the Grocery License held by Chicago Food Deli Market, 2500 Chicago Ave.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Grocery License held by Chicago Food Deli Market, 2500 Chicago Ave:

- 1. "No Trespassing" signs will be clearly posted on the exterior of the business. Grocery store staff will immediately ask people that are observed loitering in the immediate vicinity of the store to leave. If loitering persists, staff will call 911 and request police assistance to alleviate the loitering activity. The business agrees to cooperate fully in the prosecution of criminal activity.
- 2. All customers that appear to be under the age of 27 must provide proof of age through a photo identification card issued by a government authority for purchase of any alcohol or tobacco products. The business will supply either a calendar listing the date individuals turn 18 years of age or an identification card scanner. These items shall be used in every transaction involving the sale of alcohol and tobacco products.
- 3. The business agrees not to sell items that are commonly used by drug users and drug dealers. These items include blunts, glass pipes, steel wool products, small zip bags, tobacco/postal scales, paper rolling devices, tobacco pipes, T-Shirts of any color and single use tobacco products, including rolling papers. The business will not supply matches to non-tobacco customers.
 - 4. Persons working at the business shall wear name tags at all times.
- 5. The sale of goods considered to be formerly used items requires a secondhand goods license. The business will not sell secondhand goods without first obtaining the required license.
- 6. All license applications and renewals submitted by the business shall contain true and correct information concerning the ownership, conduct of the business or other requested information. The business understands that the submission of false or fraudulent information will be subject to revocation of all business licenses.
- 7. The business will have operating hours as specified in the Minneapolis Zoning codes which states: Sunday through Thursday, 7 a.m. to 10:00 p.m. and Friday and Saturday, 7:00 a.m. to 11:00 p.m.
- 8. The business shall remove all dead landscape plants, remove weeds and replace the wood chip mulch surrounding the plants by September 20, 2012.
- 9. Security plan. Due to the recent incidents regarding safety and security on the 25 block of Chicago Avenue, the business agrees to meet with the Phillips Neighborhood Group, Children's Hospital security staff and MPD 3rd Precinct to develop a store security plan. This plan shall be completed by October 31, 2012.

Adopted.

Absent - Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Liquor, Wine and Beer Licenses.

Adopted.

Absent - Johnson.

Resolution 2012R-507, granting applications for Liquor, Wine and Beer Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-507 By Glidden

Granting Liquor, Wine and Beer Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor, wine and beer licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 276035):

Off-Sale Liquor, to expire October 1, 2013

D T B Corporation, dba Greenway Liquor, 105 W Grant St

Aramark Food Service LLC, dba Aramark Food Service LLC, 500 11th Ave S

Skyway Wine & Spirits LLC, dba Skyway Wine and Spirits, 601 Marquette Ave, #218

Dinkytown Wine & Spirits Inc, dba Dinkytown Wine & Spirits, 1412 5th St SE

McCleary Wine & Spirits LLC, dba Central Avenue Liquor, 2538 Central Ave NE

France 44 Liquors Inc, dba France 44 Wines & Spirits, 4351 France Ave S

McDonalds Liquor Inc, dba McDonalds Liquor Store, 5010 34th Ave S

Off-Sale Malt Liquor, to expire October 1, 2013

Fulton Beer LLC, dba Fulton Beer, 414 6th Ave N (Growler)

On-Sale Liquor Class A with Sunday Sales, to expire October 1, 2013

Gator Lessee LLC, dba The Grand Hotel, 615 2nd Ave S (New Manager)

City Center Hotel Ltd Partnership, dba Marriott City Center Minneapolis, 30 S 7th St

Epic Entertainment LLC, dba Epic, 110 5th St N

Fine Line Music Ventures Inc, dba Fine Line Music Cafe, 318 1st Ave N

Aramark Food Service LLC, dba Aramark at the Metrodome, 500 11th Ave S

Hennepin Theatre Trust, dba New Century Theatre, 615 Hennepin Ave, #140

Gator Lessee LLC, dba The Grand Hotel, 615 2nd Ave S

Chetokab LLC, dba Maruso, 715 Hennepin Ave

Dakota Cooks LLC, dba Dakota Jazz Club & Restaurant, 1010 Nicollet Mall

First Global LLC, dba Hilton Garden Inn, 1101 4th Ave S

Seven Corners Hotel Partners Ltd, dba Holiday Inn Metrodome, 1500 Washington Ave S

On-Sale Liquor Class B with Sunday Sales, to expire October 1, 2013

GWS Partners LLC, dba Whisky Park, 15 S 5th St, #100

Island Sash & Door Co LLC, dba Nicollet Island Inn, 95 Merriam St

The Bulldog NE, Inc, dba The Bulldog Restaurant NE, 401 E Hennepin Ave

Howl Minneapolis LLC, dba Howl at the Moon, 430 1st Ave N, #120/150

Red Rocket LLC, dba The 508, 508 1st Ave N

JLB LLC, dba The Loop, 606 Washington Ave N

Restaurant Events LLC, dba Solera, 900 Hennepin Ave

Whiskey Entertainment Corp, dba Whiskey Junction, 901 Cedar Ave S

Reyes Romero Inc, dba Restaurante Las Mojarras, 1507 E Lake St

Minneapolis Aerie #34 F O E, dba Minneapolis Aerie #34, F O E, 2507 E 25th St

On-Sale Liquor Class C-1 with Sunday Sales, to expire September 15, 2012

Sterb Development, dba Stub & Herbs, 227 Oak St SE (Temporary Expansion of Premises September 15, 2012, 9:00 a.m. to 5:00 p.m., Gopher Football Game)

On-Sale Liquor Class C-1 with Sunday Sales, to expire October 1, 2013

Local LLC, dba The Local, 931 Nicollet Mall

Brit's Ltd, dba Brit's Pub & Eating Establishment, 1110 Nicollet Mall

On-Sale Liquor Class C-2 with Sunday Sales, to expire January 1, 2013

Aster Pictures Corp, dba Aster Cafe, 125 Main St SE (Internal Transfer of Shares)

On-Sale Liquor Class C-2 with Sunday Sales, to expire October 1, 2013

J D Hoyt's Inc, dba J D Hoyt's, 301 Washington Ave N

Two Mac Inc, dba Mackenzie, 918 Hennepin Ave

News Room Inc, dba News Room, 990 Nicollet Mall

Moto-I Inc, dba Moto I, 2940 Lyndale Ave S

Uncle Pearle LLC, dba Pat's Tap, 3510 Nicollet Ave

On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2013

Graves Hospitality Corp, dba Downtown Residence Inn, 45 S 8th St

PFC Systems Inc, dba Burrito Loco, 418 13th Ave SE

Loon Cafe Inc., dba Loon Cafe, 500 1st Ave N

Fuji Two Inc, dba Fuji Ya Restaurant, 600 W Lake St

Applebees Neighborhood Bar & Grill, dba Applebees Neighborhood Grill & Bar, 615 Washington Ave SE

McCormick & Schmick Restaurant Corp, dba McCormick & Schmicks Seafood Restaurant, 800 Nicollet Mall

Haracz Inc, dba Jimmy's Bar & Lounge, 1828 4th St NE

Original Broadway Station Inc, dba Broadway Station, 2025 W River Rd

Tony Jaros' River Gardens Inc, dba Tony Jaros' River Gardens, 2500 Marshall St NE

GM Minneapolis LLC, dba Green Mill, 2626 Hennepin Ave

Stewart on France, LLC, dba Heidi's Minneapolis, 2901 Lyndale Ave S

Midtown Exchange Hotel LLC, dba Sheraton Restaurant, 2901 Chicago Ave

Uptown Brewing Company LLC, dba Herkimer Pub & Brewery, 2922 Lyndale Ave S

Bon Appetit Management Co, dba Cafe Target, 1000 Nicollet Mall, 2nd floor.

Adopted.

Absent - Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.

Adopted.

Absent - Johnson.

Resolution 2012R-508, granting applications for Business Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-508 By Glidden

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the Office of the City Clerk under date of ^ be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 276035):

Place of Amusement Class B-1; Car Wash; Place of Entertainment; Fire Extinguisher Servicing Class A; Fire Extinguisher Servicing Class B; Food Distributor; Farm Produce Permits; Grocery; Institutional Food Service; Food Market Manufacturer; Restaurant; Short-Term Food Permit; Sidewalk Cafe; Fuel Dealer; Fuel Dealer Cash & Carry Only; Gasoline Filling Station; Motor Vehicle Dealer – Used Only; Motor Vehicle Repair Garage; Motor Vehicle Repair Garage with Accessory Use; Towing Class A; Towing Class B; Commercial Parking Lot Class A; Peddler – Foot; Pet Shop; Precious Metal Dealer; Secondhand Goods Class A; Secondhand Goods Class B; Antique Dealer Class A; Sign Hanger; Skating Rink – Ice, Roller; Solicitor - Company; Solid Waste Hauler; Suntanning Facility; Taxicab Vehicle – Fuel Efficient; Taxicab Vehicle – Wheelchair Access; Taxicab Vehicle; Taxicab Vehicle – Non-Transferable; Theater Zone I; Theater Zone III; Combined Trades; Tree Servicing.

Adopted.

Absent - Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.

Adopted.

Absent - Johnson.

Resolution 2012R-509, granting applications for Gambling Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-509 By Glidden

Granting applications for Gambling Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for gambling licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 276035):

Gambling Exempt

Church of the Annunciation, dba Church of the Annunciation, 509 W 54th St (Raffle September 14, 15

St. Maron Church, dba St. Maron Church, 600 University Ave NE (Raffle September 23, 2012)

Gillette Children's Hospital Foundation, dba Gillette Children's Hospital Foundation, 200 University Ave E, St. Paul (Raffle September 29, 2012)

Bridging, dba Bridging, 201 W 8th St, Bloomington (Raffle October 5, 2012, Hilton Hotel)

Minneapolis Regional Chamber of Commerce, dba Minneapolis Regional Chamber of Commerce, 81 S 9th St, Suite #200 (Raffle October 11, 2012, Aveda Institute)

Twin Cities Gay Men's Chorus, dba Twin Cities Gay Men's Chorus, 528 Hennepin Ave, Suite 307 (Bingo & Raffle October 20, 2012, Hyatt Regency Hotel)

Our Saviour's Community Services, dba Our Saviour's Community Services, 2315 Chicago Ave S (Raffle October 26, 2012, The Loft Literary Center)

The Basilica of Saint Mary, dba The Basilica of St. Mary, 88 17th St N (Bingo October 27, 2012)

The Museum of Russian Art, dba The Museum of Russian Art, 5500 Stevens Ave S (Raffle October

Phillips Eye Institute Foundation, dba Phillips Eye Institute Foundation, 2215 Park Ave (Raffle November 3, 2012, Windows on Minnesota)

AALAS Foundation, dba AALAS Foundation, 9190 Crestwyn Hills Dr, Memphis, TN (Raffle November 7, 2012, Hilton Minneapolis)

Minnesota Paralyzed Veterans of America, dba Minnesota Paralyzed Veterans of America, 1 Veterans Dr (Raffle November 11, 2012)

- St. Lawrence Catholic Church, dba St. Lawrence Catholic Church, 1201 5th St SE (Bingo November 16, 2012)
- St. Boniface Council of the Catholic Aid, dba St. Boniface Council of Catholic Aid, 629 2nd St NE (Raffle, Paddlewheels & Pulltabs November 20, 2012)

Church of St. Hedwig, dba Church of St. Hedwig, 129 29th Ave NE (Raffle December 2, 2012)

Pheasants Forever, Land & Legacy Fund, dba Pheasants Forever, Land & Legacy, 1242 Meadow Pkwy, Mayer (Raffle February 18, 2013, Minneapolis Convention Center). Adopted.

Absent – Johnson.

RE&E - Your Committee, having under consideration the Rental Dwelling License for the property located at 3137 Harriet Ave, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Housing Inspections to approve the reinstatement of said license to be held by Ryan Flanagan.

Adopted.

Absent - Johnson.

RE&E – Your Committee, having under consideration the Restaurant License held by Twin Garden Inc, dba New China Wok, 5033 France Ave, and a hearing having been held to determine whether New China Wok violated the Minneapolis Code of Ordinances by failing to pay administrative fines and fees owed to the City of Minneapolis, in the amount of \$17,100, now recommends that said license be revoked.

Further, that the City Attorney's Office be directed to draft Findings of Fact in support of the Committee's decision.

Glidden moved that the report be deleted. Seconded.

Adopted upon a voice vote.

Absent - Johnson.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of the accompanying resolution adopting and levying the assessments and adopting the assessment roll for the repair and construction of public sidewalks on the list of properties set forth in Petn No 276039.

Adopted.

Absent - Johnson.

Resolution 2012R-510, adopting and levying assessments and adopting the assessment roll for the repair and construction of public sidewalks, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-510 By Colvin Roy

Adopting the assessments, levying the assessments, and adopting the assessment roll for the repair and construction of public sidewalks on the list of properties set forth in Petn No 276039.

Whereas, a public hearing was held on September 25, 2012 in accordance with Chapter 8, Sections 12 and 13 of the Minneapolis City Charter to consider the proposed assessments as shown on the proposed assessment roll on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessments against the affected properties on the list set forth in Petn No 276039, in the total amount of \$1,115,215.19, and as shown on the proposed assessment roll on file in the office of the City Clerk, are hereby adopted and levied.

Be It Further Resolved that the assessments of more than \$,500 be collected in ten (10) successive equal annual principal installments beginning on the 2013 real estate tax statements with interest.

Be It Further Resolved that the assessments of more than \$150 up to \$1,500 be collected in five (5) successive equal annual principal installments beginning on the 2013 real estate tax statements with interest.

Be It Further Resolved that the assessments of \$150 or less be collected in one (1) installment on the 2013 real estate tax statements with interest.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is adopted and that the City Clerk is hereby directed to transmit certified copies of the assessment roll to the Hennepin County Auditor.

Adopted.

Absent - Johnson.

T&PW - Your Committee recommends passage of the accompanying resolution adopting and levying the special assessments and adopting the assessment roll for the 2011 operation and maintenance of the 50th St W and France Ave S Parking Facility (Ewing Municipal Parking Facility).

Adopted.

Absent - Johnson.

Resolution 2012R-511, adopting and levying special assessments and adopting the assessment roll for the 2011 operation and maintenance of the 50th St W and France Ave S Parking Facility (Ewing Municipal Parking Facility), was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-511 By Colvin Roy

Adopting the special assessments, levying the special assessments, and adopting the assessment roll for the 2011 operation and maintenance of the 50th St W and France Ave S Parking Facility (Ewing Municipal Parking Facility).

Whereas, the total amount of the proposed special assessments is \$20,618.87 and consists of 2011 operation and maintenance costs through December 31, 2011; and

Whereas, a public hearing was held on September 25, 2012 in accordance with Minnesota Statutes Section 459.14 and Minnesota Statutes Chapter 429 to consider the operation and maintenance, to consider the proposed special assessments as shown on the proposed assessment roll on file in the office of the City Clerk, and to consider all written and oral objections and statements regarding this matter:

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed special assessments in the total amount of \$20,618.87 as on file in the office of the City Clerk, be and hereby are adopted and levied upon the benefited properties.

Be It Further Resolved that the special assessments be collected in one (1) installment on the 2013 real estate tax statements without interest charges.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is adopted and that the City Clerk is hereby directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor.

Adopted.

Absent – Johnson.

T&PW - Your Committee recommends that the proper City officers be authorized to amend Contract C-30080 with Heitkamp, Inc., increasing the contract by \$55,867.30, for a revised contract total of \$1,273,709.90, for the cleaning and lining of cast iron water mains. Funds are available in the existing project budget and no additional appropriation is required.

Adopted.

Absent - Johnson.

T&PW - Your Committee, having under consideration the Riverside Ave Reconstruction Project, Phase 2 (from Cedar Ave S to 23rd Ave S), now recommends that the proper City officers be authorized to amend Contract C-35414 with Veit and Company, Inc., increasing the contract by \$415,413.89, for a revised contract total of \$1,810,861.74, to allow for construction contingencies provided as part of the original project budget. No additional appropriation required.

Adopted.

Absent – Johnson. Approved by Mayor Rybak 10/5/2012. (Published 10/10/2012) **T&PW** - Your Committee recommends that the proper City officers be authorized to execute a "Permission to Use Metro Transit Property" Letter Agreement, including a hold harmless agreement, with Metro Transit to allow the City to use property owned by Metro Transit at 834 N 7th St for snow storage for the 2012-2013 winter season.

Adopted.

Absent - Johnson.

T&PW - Your Committee, having under consideration the construction of a concrete floor at a new warehouse facility at the Fridley Water Campus, now recommends that the proper City officers be authorized to execute Amendment No 1 to Contract No C-35663 with JPMI Construction Company, increasing the contract by \$8,154, for a revised contract total of \$215,054, to allow for work not included in the original scope of the contract. No additional appropriation required.

Adopted.

Absent - Johnson.

T&PW - Your Committee reports that in accordance with procedures set out at Minnesota State Statutes Section 429.101 and authority derived from special legislation applying to the City of Minneapolis, the City finds it to be in the interest of all citizens that the maintenance of the City street system promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street maintenance should be offset by imposing a street maintenance assessment upon benefited parcels that are otherwise exempt from ad valorem taxation. Further, the City Engineer has presented to your Committee the details required by State Statutes Section 429 in connection with Street Maintenance District No 1 for assessment of the maintenance costs on Minneapolis streets for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

- Number of assessable parcels in the City of Minneapolis: 1,268 approx.
- Total assessable square footage: 27,184,674 approx.
- Annual cost per square foot: \$0.01957.

Your Committee recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on November 8, 2012, in accordance with the provisions of Minnesota State Statutes Section 429 to be considered for the establishment of said proposed Street Maintenance District No 1.

Adopted.

Absent - Johnson.

T&PW - Your Committee reports that in accordance with Chapter 431 of the Minneapolis Code of Ordinances passed August 14, 2009 relating to imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation (said Chapter 431.20 determining the City finds it to be in the interest of all citizens that the establishment, construction, operation, and maintenance of street lighting promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street lighting operations should be offset by imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation), the City Engineer has presented to your Committee the details required by said Chapter 431 in connection with proposed Street Lighting Project No 1337 for assessment of the operation costs on street lighting for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

- Number of assessable parcels in the City of Minneapolis: 1,268 approx.
- Total assessable square footage: 27,184,674 approx.
- Annual cost per square foot: \$0.00392.

Your Committee recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on November 8, 2012, in accordance with the provisions of Chapter 431 of the Minneapolis Code of Ordinances to be considered for the establishment of said proposed Street Lighting Project No 1337.

Adopted.

Absent - Johnson.

T&PW - Your Committee, having under consideration representation on the Minneapolis Bicycle Advisory Committee (BAC), now recommends passage of the accompanying resolution amending Resolution 2010R-508, entitled "Reorganizing the Minneapolis Bicycle Advisory Committee" by adding a Hennepin County Public Works' staff representative to the list of voting members of the Bicycle Advisory Committee.

Adopted.

Absent - Johnson.

Resolution 2012R-512, amending Resolution 2010R-508, entitled "Reorganizing the Minneapolis Bicycle Advisory Committee" to add a Hennepin County Public Works' staff representative to the list of voting members of the Bicycle Advisory Committee, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-512 By Colvin Roy

Amending Resolution 2010R-508 entitled, "Reorganizing the Minneapolis Bicycle Advisory Committee" passed October 22, 2010.

Whereas, the Minneapolis Plan for Sustainable Growth includes policies to ensure that bicycling throughout the city is safe, comfortable and pleasant; and

Whereas, the City of Minneapolis Strategic Goals include "bikeable" as a strategic direction; and

Whereas, the City of Minneapolis has adopted a Sustainability Indicator on biking, with targets for increasing the number of people bicycling and the number of miles of bike facilities; and

Whereas, Minneapolis has been named the #1 large city in the U.S. by Bicycling Magazine, and has the second-highest bicycle mode share among large U.S. cities; and

Whereas, the City of Minneapolis first established the Bicycle Advisory Committee (BAC) in 1990, and reorganized it in 2001; and

Whereas, during its existence, the BAC has helped make Minneapolis a bicycle-friendly city; and

Whereas, the BAC has recommended that it be reorganized to reflect its role as a citizen advisory committee,

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis hereby reorganizes the Minneapolis Bicycle Advisory Committee with the following details:

Purpose:

- a) Advise the Mayor, City Council, and Park Board on bicycling related issues
- b) Help advance the state of bicycle infrastructure, by reviewing proposed bicycle facilities and other projects likely to have an impact on bicyclists, as a voice for end users
- c) Encourage more people to bicycle both to meet their daily needs and for recreation, through such activities as participation in bike/walk celebrations and coordination with the Bicycle Ambassador program
- d) Educate the public on safe and conscientious bicycling
- e) Work towards more compliance with traffic laws by both bicyclists and drivers through better enforcement
- f) Help the City and Park Board make bicycle plans and evaluate progress

- g) Work to increase equity between bicyclists and other modes of transportation, especially equity in resource allocation
- h) Review and suggest legislative and policy changes that will have an impact on bicyclists
- i) Recommend priorities for the use of public funds on bicycle projects, both infrastructure and programming
- j) Help ensure that Minneapolis keeps and improves its status as a bicycle friendly community
- k) Serve as both a liaison between Minneapolis communities and the City and Park Board

Coordinate between different agencies that interact with bicyclists

Number of Members: 27 28 voting members

Term Length: 24 months, beginning in May of even-numbered years; first term to begin in

January 2011 and end in May 2012

Term Limits: None

Compensation: None (bicycle parking provided)

Public Hearings held for City of Minneapolis open appointments process: Yes

Minneapolis Residency Requirement: No

Selection Procedure:

a) 13 Ward-specific members of the bicycling community to be selected by Council Members

- at-large members of the bicycling community to be selected by the Minneapolis Park and Recreation Board
- c) 6 City staff members to be appointed by the following:
 - Mayor
 - City Council
 - Minneapolis Director of Public Works
 - Minneapolis Health Commissioner
 - Minneapolis Director of Community Planning and Economic Development
 - Minneapolis Police Department
- d) 5 6 representatives from partner agencies:
 - Minneapolis Park and Recreation Board
 - Minneapolis Public Schools
 - Metro Transit
 - Downtown Transportation Management Organization
 - Minnesota Department of Transportation (Bike/Ped staff)
 - Hennepin County Public Works

One ex-officio member to be appointed by the City Attorney's Office.

Selection of officers: Chair, Vice Chair, Secretary, and any other officers shall be selected by the committee members.

Meeting Schedule: Monthly meeting; may meet more frequently as needed.

Attendance Requirements: Three (3) unexcused absences from regular meetings during a calendar year may result in termination of membership.

Department: Convened, facilitated and staffed by the Department of Public Works.

Reporting: Periodic reports, at a minimum annually, shall be submitted to the Transportation and Public Works Committee.

Sunset: No sunset provision is established for this commission.

Meetings of the Committee will be open to the public.

Adopted.

Absent – Johnson.

T&PW - Your Committee, having under consideration the application of Zombie Productions, LLC for a Business District Block Event (#L306-506-12) requesting the closure of Cedar Ave between 3rd St S and 6th St S on Saturday, October 13, 2012 from 6 pm to Midnight for the Zombie Pub Crawl event, now recommends approval of the application and that the Block Event be allowed to operate outside the timeframe allowed under Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Block Events*.

Adopted.

Absent - Johnson.

T&PW - Your Committee recommends approval of the City's comments relating to the Minneapolis-St Paul International Airport 2020 Draft Environmental Assessment/Environmental Assessment Worksheet as set forth in Petn No 276039.

Your Committee further recommends that CPED staff be directed to submit the comments to the Metropolitan Airports Commission.

Adopted.

Absent – Johnson.

Approved by Mayor Rybak 10/5/2012.

(Published 10/10/2012)

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS/BUDGET Committees submitted the following reports:

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a Memorandum of Understanding between the City of Minneapolis and the Joint Water Commission regarding 2008 - 2011 billing adjustments which provide for an additional payment of \$745,556.48 to the City of Minneapolis by the Joint Water Commission.

Your Committee further recommends passage of the accompanying resolution increasing the appropriation for the installation of a new metering station for the Joint Water Commission by \$372,778.

Adopted.

Absent - Johnson.

RESOLUTION 2012R-513 By Colvin Roy and Hodges

Amending The 2012 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Water-Enterprise Fund (07400-6900200) by \$372,778 and increasing the revenue source (07400-6900200-51300) by \$372,778.

Adopted.

Absent – Johnson.

T&PW & W&M/Budget - Your Committee, having under consideration the SCOOT Traffic Signal Control System, now recommends that the proper City officers be authorized to execute a contract with Brown Traffic Products, Inc. for support and maintenance of the SCOOT Traffic Signal Control System software for a six-year contract period of 2013 to 2018 and for a total contract value of \$103,474. Public

Works General Fund (Traffic Signal Operating Expense 0100-685-0540) will be used to pay for these services.

Adopted.

Absent - Johnson.

T&PW & W&M/Budget - Your Committee, having under consideration the Central Corridor Light Rail Transit (CCLRT) Project, now recommends:

- a) That the proper City officers be authorized to execute Subordinate Funding Agreement 20 (SFA 20) with the Metropolitan Council to reimburse the Metropolitan Council in an amount not to exceed \$28,000 for removal and relocation of OCS foundations at 27th Ave associated with the project; and
- b) That the proper City officers be authorized to execute endorsement of the Federal Fiscal Year 2012 Federal Transit Administration (FTA) Certifications and Assurances with the Metropolitan Council for the Central Corridor LRT project.

Adopted.

Absent - Johnson.

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to amend Contract No C-35563 (OP 7590) with Cemstone Products Company for ready mix concrete, increasing the contract by \$175,000, for a revised contract total of \$920,715, due to an increased amount of work requested by internal and external agencies and utilities.

Adopted.

Absent - Johnson.

T&PW & W&M/Budget - Your Committee, having under consideration the 35W Bridge Detour Routes Rehabilitation Project, now recommends that the proper City officers be authorized to execute an amendment to Contract No C-30049 (OP 7437) with CS McCrossan Construction, increasing the contract by \$80,000, for a revised contract total of \$2,710,965.90, to close out the project.

Adopted.

Absent - Johnson.

- **T&PW & W&M/Budget** Your Committee, having under consideration the implementation of a one-sort recycling collection program for the residents of the City of Minneapolis, now recommends:
- a) That the proper City officers be authorized to approve the Request for Proposals (RFP) selection of Waste Management, Inc. for the processing and marketing of Minneapolis one-sort recyclable materials; and
- b) That the proper City officers be authorized to negotiate and enter into a contract with Waste Management, Inc. for a three-year term, with the option to extend annually for two years.

Adopted.

Absent – Johnson.

- **T&PW & W&M/Budget** Your Committee, having under consideration the Chicago Ave Overhead Traffic Signal Indication Project, now recommends:
- a) Passage of the accompanying resolution increasing the appropriation for the project by \$86,000 to be reimbursed by federal funds; and
- b) Acceptance of the low bid submitted to the Public Works Department on OP No 7676 from Killmer Electrical Systems, Inc., in the amount of \$455,975.00, to furnish and deliver all labor, materials, equipment, and incidentals necessary to complete the installation of overhead traffic signal indications on Chicago Ave S and that the proper City officers be authorized and directed to execute a contract for said services, all in accordance with City specifications.

Adopted.

Absent – Johnson.

RESOLUTION 2012R-514 By Colvin Roy and Hodges

Amending The 2012 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW-Transportation Capital Agency (04100-9010943 CRT 1222SG108) by \$86,000 and increasing the revenue budget (04100-9010943-3210 CRT 1222SG108) by \$86,000.

Adopted.

Absent - Johnson.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7672 from Engineering and Construction Innovations, Inc., in the amount of \$1,739,945.00, to furnish and deliver all labor, materials, equipment, and incidentals necessary to complete the St. Mary's Tunnel Rehabilitation Project for the Surface Water and Sewers Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted.

Absent - Johnson.

T&PW & W&M/Budget - Your Committee recommends acceptance of the single bid submitted to the Public Works Department on OP No 7683 from Northwest Signal Supply, in the amount of \$92,219.00, to furnish, train and warrant, provide software maintenance, and deliver traffic signal controllers to the Transportation and Parking Services Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted.

Absent – Johnson.

Approved by Mayor Rybak 10/5/2012.

(Published 10/10/2012)

T&PW & W&M/Budget - Your Committee recommends acceptance of the low responsive bid submitted to the Public Works Department on OP No 7686 from IPL, Inc., for an estimated expenditure of \$6,000,000.00, to furnish and deliver single sort recycling collection carts to the Solid Waste and Recycling Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted.

Absent - Johnson.

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee recommends approval of the November 2012 utility billing insert on behalf of Public Works providing information about snow emergencies and snow shoveling (Petn 276043).

Adopted.

Absent - Johnson.

W&M/Budget – Your Committee, having under consideration Metropolitan Council Corridor of Opportunity grant funds, now recommends:

a) Acceptance of grant award in the amount of \$43,250 to be used for the East Downtown Parking Lot Study;

- b) Authorize proper City officers to execute grant, sub-recipient and/or disbursement and related agreements for said funds; and
- c) Passage of the accompanying resolution increasing the appropriation in the Community Planning and Economic Development agency.

Adopted.

Absent - Johnson.

RESOLUTION 2012R-515 By Hodges

Amending The 2012 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Community Planning and Economic Development agency in the Local Grant Fund (01600-8900420) by \$43,250; and increasing the Community Planning and Economic Development agency Local Grant Fund Revenue Source (01600-8900420-321513) by \$43,250.

Adopted.

Absent - Johnson.

W&M/Budget – Your Committee recommends authorizing the proper City officers to enter into a membership agreement with Multi-State Information Sharing and Analysis Center (MS-ISAC) as part of the Information Technology Department's focus on cyber security, and for the IT Department's designee to sign the membership agreement as the City's Primary Custodian.

Adopted.

Absent - Johnson.

W&M/Budget - Your Committee, having under consideration the contract with N. Harris for software, support and services for the Govern system used in the Assessor's Office, now recommends that proper City officers be authorized to amend Contract C00-15921 to extend the contract to December 31, 2015, and increase the contract amount by \$275,000 to cover years 2013-2015.

Adopted.

Absent - Johnson.

W&M/Budget - Your Committee, having under consideration the Convention Center contract with Kelber Catering, Inc., now recommends that proper City officers be authorized to: a) extend contract C-25540 without a public request for proposal through December 31, 2022, to coincide with the end of their final promissory note payment to the City, with the option to extend an additional five years at the sole discretion of the City; and b) amend the contract with the additional conditions outlined in the staff report presented to the committee.

Adopted.

Absent - Johnson.

W&M/Budget - Your Committee, having under consideration the TriTech Software Systems contract for its Computer-Aided Dispatch system, now recommends that proper City officers be authorized to amend contract C-22333 to: a) increase the contract amount by \$1,750,000 for maintenance, implementation services and support of the CAD system; and b) extend the contract through December 31, 2017.

Adopted.

Absent - Johnson.

W&M/Budget - Your Committee, having under consideration Audit Report No. 2012-04 "Unisys Contract Review" referred by the City Council on June 29, 2012, now recommends adopting the Management Action Plan in the Unisys Contract Review, finding it is sufficient to address the risks identified in the Audit Findings.

Adopted.

Absent - Johnson.

W&M/Budget - Your Committee, having under consideration the provision of security and perimeter management services by the Police and Public Works departments for the 2012 Minnesota Vikings football games at the Metrodome, now recommends the proper City officers be authorized to execute an agreement with the Minnesota Sports Facilities Authority to receive reimbursement in the total estimated amount of \$205,000. Further, passage of the accompanying resolution appropriating \$120,000 to the Police Department and \$85,000 to the Public Works Department.

Adopted.

Absent - Johnson.

RESOLUTION 2012R-516 By Hodges

Amending The 2012 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

- a) Increasing the appropriation for the Police Department Agency in the Special Revenue Fund (01210-4004100) and the department's revenue source (01210-4004100-345501) by \$120,000; and
- b) Increasing the appropriation for the Public Works Agency in the General Fund (00100-6070500) and the department's revenue source (00100-6070500-345501) by \$85,000.

Adopted.

Absent - Johnson.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Charlie Nestor, on behalf of 1515 SIB, LLC (BZZ-5648) to rezone the properties at 1515 Central Ave NE, 1515 1/2 Central Ave NE, 1600 Fillmore Ave NE, and 1611 Polk St NE to add the IL Industrial Overlay District to the existing I1 Light Industrial District and I2 Medium Industrial District to allow for more flexibility in uses that reflect the changing character of the area, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted.

Absent - Johnson.

Ordinance 2012-Or-071 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally,* rezoning the properties at 1515 Central Ave NE, 1515 1/2 Central Ave NE, 1600 Fillmore Ave NE, and 1611 Polk St NE to add the IL Industrial Overlay District to the existing zoning, was adopted by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2012-Or-071 By Schiff 1st & 2nd Readings: 10/5/2012

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

For 1515 Central Ave NE, 1515 1/2 Central Ave NE and 1600 Fillmore St NE:

Parcel 1: Tracts B, C and D Registered Land Survey No. 1375, Hennepin County, Minnesota (Plate #10) to add the IL Industrial Living Overlay District.

Torrens Property-Certificate of Title No. 1188756.

Parcel 2: Sprinkler System and roadway easements as described in Agreement Establishing Reciprocal Easements dated November 11, 1999, filed January 25, 2000, as Document No. 3247410 (Plate #10) to add the IL Industrial Living Overlay District.

For 1611 Polk St NE:

Parcel 1: The North 1/5 of the West Half of the East Half of the South 10 acres of the North 245 acres of the Northwest Quarter of the Northwest Quarter of Section 13, Township 29, Range 24, according to the United States Government Survey thereof (Plate #10) to add the IL Industrial Living Overlay District.

Parcel 2: Lots 9 and 10, Block 2, "Harrison St Supplement to the East Side Addition to Minneapolis", according to the recorded plat thereof (Plate #10) to add the IL Industrial Living Overlay District.

Torrens Property - Certificate of Title No. 1054910.

Adopted.

Absent - Johnson.

Z&P - Your Committee concurs in the recommendation of the Planning Commission granting the application of Faegre Baker Daniels LLP, on behalf of GDSX, LLC, to vacate multiple alley and sidewalk easements in the block bounded by Nicollet Mall, S 4th St, S 5th St, and Marquette Ave, to permit construction of a new 9-floor office building with enclosed ground level parking stalls located on Nicollet Mall (#5703), subject to the provision of easements dedicated to Qwest over the entire described areas to be vacated, and to adopt the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying resolution vacating said easements.

Schiff moved to substitute a new Resolution for the above-mentioned Resolution. Seconded.

Adopted by unanimous consent.

Absent – Johnson.

The report was adopted.

Absent – Johnson.

Resolution 2012R-517, vacating alley easements in the block bounded by 4th Street South and 5th Street South, Nicollet Mall and Marquette Avenue, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-517 By Schiff

Vacating alley easements in the block bounded by 4th Street South and 5th Street South, Nicollet Mall and Marquette Avenue (Vacation File No. 1607A).

Resolved by The City Council of The City of Minneapolis:

That part of the Alley lying between JOHNSON'S SUBDIVISION OF PART OF BLOCK EIGHTY (80) MINNEAPOLIS on the northeasterly side and GRISWOLDS SUBDIVISION OF PART OF BLOCK EIGHTY (80) MINNEAPOLIS on the southwesterly side, according to the recorded plats thereof, Hennepin County, Minnesota, which lies northwesterly of the following described line:

Commencing at the most Southerly corner of Lot 7, said JOHNSON'S SUBDIVISION OF PART OF BLOCK EIGHTY (80) MINNEAPOLIS; thence northwesterly along the southwesterly line of said Lot 7 North 59 degrees, 12 minutes, 50 seconds West a distance of 15.48 feet to the point of beginning of the line to be described; thence leaving said line South 30 degrees, 49 minutes, 19 seconds West a distance of 16.00 feet to the southeasterly line of said Alley and said line there terminating.

AND

All of the easement for alley purposes conveyed to the City of Minneapolis as set forth in the Easement dated September 5, 1963, recorded January 14, 1965, as Document No. 3524117 in the Office of the Hennepin County Recorder.

AND

That part of the easement for alley purposes conveyed to the City of Minneapolis as set forth in the Easement dated December 18, 1964, recorded January 14, 1965 as Document No. 3524115 in the Office of the Hennepin County Recorder; as amended by the Amendment to Easement dated November 29, 1965, recorded December 30, 1965, as Document No. 3584604 in the Office of the Hennepin County Recorder, which lies northwesterly of the following described line:

Commencing at the most Southerly corner of said Lot 7, JOHNSON'S SUBDIVISION OF PART OF BLOCK EIGHTY (80) MINNEAPOLIS; thence northwesterly along the southwesterly line of said Lot 7 North 59 degrees, 12 minutes, 50 seconds West a distance of 15.48 feet to the point of beginning of the line to be described; thence leaving said line North 30 degrees, 49 minutes, 19 seconds East a distance of 39.57 feet; thence North 75 degrees, 49 minutes, 19 seconds East a distance of 11.31 feet to the intersection of a line distant 7.48 feet northwesterly of and parallel with the southeasterly line of said Lot 7 and the northwesterly line of the Southwesterly 47.57 feet of said Lot 7; thence along said line distant 7.48 feet northwesterly of and parallel with the southeasterly line of Lot 7 North 30 degrees, 49 minutes, 19 seconds East a distance of 110.04 feet to the northeasterly line of said Lot 7 and said line there terminating.

AND

That part of the easement for alley purposes conveyed to the City of Minneapolis as set forth in the Easement dated December 18, 1964, recorded January 14, 1965, as Document No. 3524116 in the Office of the Hennepin County Recorder; as amended by the Amendment to Easement dated November 1, 1965, recorded December 30, 1965, as Document No. 3584606 in the Office of the Hennepin County Recorder, which lies northwesterly of the following described line;

Commencing at the most Southerly corner of said Lot 7, JOHNSON'S SUBDIVISION OF PART OF BLOCK EIGHTY (80) MINNEAPOLIS; thence northwesterly along the southwesterly line of said Lot 7 North 59 degrees, 12 minutes, 50 seconds West a distance of 15.48 feet to the point of beginning of the line to be described; thence leaving said line North 30 degrees, 49 minutes, 19 seconds East a distance of 39.57 feet; thence North 75 degrees, 49 minutes, 19 seconds East a distance of 11.31 feet to the intersection of a line distant 7.48 feet northwesterly of and parallel with the southeasterly line of said Lot 7 and the northwesterly line of the Southwesterly 47.57 feet of said Lot 7; thence along said line distant 7.48 feet northwesterly of and parallel with the southeasterly line of Lot 7 North 30 degrees, 49 minutes, 19 seconds East a distance of 110.04 feet to the northeasterly line of said Lot 7 and said line there terminating is hereby vacated.

Adopted.

Absent - Johnson.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Hennepin County (BZZ-5502) to rezone the property at 417 5th St N (528 7th St N) from the I3 General Industrial District to the B4N Downtown Neighborhood District, retaining the DP (Downtown Parking) Overlay District, to allow for a new multi-modal transportation hub, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted.

Absent - Johnson.

Ordinance 2012-Or-072 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally,* rezoning the property at 417 5th St N (528 7th St N) to the B4N Downtown Neighborhood District, retaining the DP (Downtown Parking) Overlay District, was adopted by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2012-Or-072 By Schiff 1st & 2nd Readings: 10/5/2012

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

Parcel 1:

That part of the following described land:

Blocks 6 and 7, Hoag's Addition to Minneapolis:

Vacated undesignated street shown on the plat of Hoag's Addition to Minneapolis (identified as Harrison Street on the plat of Clarke's 2 Acres);

Lots 3, 4 and 5, Clarke's 2 Acres;

described as follows:

Commencing at the most northerly corner of Lot 8, Block 5, Hoag's Addition to Minneapolis; thence on an assumed bearing of North 44 degrees 57 minutes 44 seconds West, along the northeasterly line of said Block 5 and along the northeasterly line of Lots 1, 2 and 3, Clarke's 2 Acres, a distance of 246.66 feet to the actual point of beginning of the land to be described; thence North 49 degrees 11 minutes 29 seconds West a distance of 29.10 feet; thence westerly on a tangential curve concave to the south, having a radius of 384.25 feet and a central angle of 32 degrees 05 minutes 00 seconds, a distance of 215.16 feet; thence South 2 degrees 46 minutes 01 seconds West a distance of 29.44 feet; thence North 87 degrees 13 minutes 59 seconds West a distance of 141.00 feet; thence North 2 degrees 46 minutes 01 seconds East a distance of 26.96 feet; thence North 89 degrees 45 minutes 49 seconds West a distance of 225.00 feet; thence North 0 degrees 14 minutes 11 seconds East a distance of 43.00 feet to the southerly line of 6th Avenue North; thence South 89 degrees 45 minutes 49 seconds East, along said southerly line, a distance of 232.00 feet; thence easterly on a tangential curve concave to the south, having a radius of 1005.78 feet and a central angle of 7 degrees 17 minutes 17 seconds, a distance of 127.93 feet to a point of compound curve, thence easterly and southeasterly on a compound curve, having a radius of 264.56 feet and a central angle of 30 degrees 12 minutes 49 seconds, a distance of 139.51 feet to the intersection with the northeasterly line of Lot 5, Clarke's 2 Acres; thence South 44 degrees 57 minutes 44 seconds East, along the northeasterly line of Lots 5, 4 and 3, Clarke's 2 Acres, a distance of 132.23 feet to the point of beginning.

(417 5th St N (528 7th St N) - Plate #13) to the B4N Downtown Neighborhood District and DP (Downtown Parking) Overlay District.

Parcel 2:

That part of Lot 8, Block 5, Hoag's Addition to Minneapolis, described as follows:

Beginning at the most northerly corner of said Lot 8; thence on an assumed bearing of South 44 degrees 57 minutes 44 seconds East, along the northeasterly line of said Lot 8, a distance of 57.54 feet; thence South 50 degrees 43 minutes 59 seconds West a distance of 19.16 feet; thence North 45 degrees 46 minutes 01 second West a distance of 4.52 feet; thence North 50 degrees 48 minutes 49 seconds East a distance of 6.41 feet; thence North 39 degrees 12 minutes 41 seconds West a distance of 33.29 feet; thence North 26 degrees 32 minutes 38 seconds West a distance of 19.65 feet to the northwesterly line of Lot 8, said Block 5; thence North 45 degrees 08 minutes 36 seconds East, along said northwesterly line, a distance of 3.21 feet to the point of beginning,

which lies above an elevation of 841.00 feet, N.G.V.D. 1929 and below an elevation of 881.00 feet, N.G.V.D. 1929.

(417 5th St N (528 7th St N) - Plate #13) to the B4N Downtown Neighborhood District and DP (Downtown Parking) Overlay District.

Parcel 3:

That part of Lot 7, Block 5, Hoag's Addition to Minneapolis, described as follows:

Beginning at the most northerly corner of Lot 8, said Block 5, Hoag's Addition to Minneapolis; thence on an assumed bearing of North 44 degrees 57 minutes 44 seconds West, along the northeasterly line of said Lot 7, a distance of 9.64 feet; thence South 26 degrees 32 minutes 38 seconds East a distance of 10.16 feet to the northwesterly line of Lot 8, said Block 5; thence North 45 degrees 08 minutes 36 seconds East along said northwesterly line, a distance of 3.21 feet to the point of beginning, which lies above an elevation of 841.00 feet, N.G.V.D. 1929 and below an elevation of 881.00 feet, N.G.V.D. 1929.

And

(Per Certificate of Title No. 1321991

Par 1: That part of Lot 8, Block 5, Hoag's Addition To Minneapolis, described as follows:

Beginning at the most northerly corner of said Lot 8; thence on an assumed bearing of South 44 degrees 57 minutes 44 seconds East, along the northeasterly line of said Lot 8, a distance of 57.54 feet; thence South 50 degrees 43 minutes 59 seconds West a distance of 22.11 feet; thence North 44 degrees 57 minutes 44 seconds West a distance of 21.07 feet; thence North 18 degrees 30 minutes 14 seconds West a distance of 38.30 feet to the northwesterly line of Lot 8, said Block 5; thence North 45 degrees 08 minutes 36 seconds East, along said northwesterly line, a distance of 4.94 feet to the point of beginning;

EXCEPT the following described part of said Lot 8 which lies above an elevation of 841.00 feet, N.G.V.D. 1929 and below an elevation of 881.00 feet, N.G.V.D. 1929: Beginning at the most northerly corner of said Lot 8; thence an assumed bearing of South 44 degrees 57 minutes 44 seconds East, along the northeasterly line of said Lot 8, a distance of 57.54 feet; thence South 50 degrees 43 minutes 59 seconds West a distance of 19.16 feet; thence North 45 degrees 46 minutes 01 second West a distance of 4.52 feet; thence North 50 degrees 48 minutes 49 seconds East a distance of 6.41 feet; thence North 39 degrees 12 minutes 41 seconds West a distance of 33.29 feet; thence North 26 degrees 32 minutes 38 seconds West a distance of 19.65 feet to the northwesterly line of Lot 8, said Block 5; thence North 45 degrees 08 minutes 36 seconds East, along said northwesterly line, a distance of 3.21 feet to the point of beginning.

That part of the following described land:

Lots 3, 4, 5, 6, 7 and 8, Block 5; and Blocks 6 and 7; Hoag's Addition to Minneapolis;

Vacated undesignated street shown on the plat of Hoag's Addition to Minneapolis (identified as Harrison Street on the plat of Clarke's 2 Acres); and vacated Sixth Street dedicated in the plat of Hoag's Addition to Minneapolis;

Lots 1, 2, 3, 4 and 5, Clarke's 2 Acres;

The unplatted parts of the Northeast Quarter of the Southwest Quarter of Section 22, Township 29, Range 24;

described as follows:

Commencing at the northwest corner of the Southwest Quarter of Section 22, Township 29, Range 24; thence on an assumed bearing of South 0 degrees 01 minute 51 seconds West, along the west line of said Southwest Quarter, a distance of 32.73 feet: thence South 89 degrees 45 minutes 49 seconds East a distance of 1373.18 feet to a point on the south line of 6th Avenue North and the actual point of beginning of the land to be described; thence South 53 degrees 14 minutes 33 seconds West a distance of 24.93 feet to a point on the east line of Hoag Avenue; thence South 0 degrees 06 minutes 29 seconds East, along said east line, a distance of 71.69 feet; thence South 47 degrees 10 minutes 55 seconds East a distance of 261.54 feet; thence on a tangential curve concave to the southwest, having a radius of 5764.58 feet and a central angle of 2 degrees 14 minutes 52 seconds, a distance of 226.15 feet; thence South 44 degrees 56 minutes 03 seconds East tangent to said curve a distance of 193.16 feet; thence South 45 degrees 03 minutes 57 seconds West a distance of 33.31 feet; thence South 44 degrees 57 minutes 08 seconds East a distance of 407.66 feet; thence North 45 degrees 06 minutes 57 seconds East a distance of 299.14 feet; thence northeasterly on a tangential curve concave to the southeast, having a radius of 646.33 feet and a central angle of 8 degrees 17 minutes 03 seconds, a distance of 93.45 feet; thence North 53 degrees 24 minutes 00 seconds East tangent to said curve a distance of 226.87 feet; thence northeasterly on a tangential curve concave to the northwest, having a radius of 600.57 feet and a central angle of 03 degrees 03 minutes 12 seconds, a distance of 32.00 feet; thence North 44 degrees 59 minutes 04 seconds East tangent to said curve a distance of 90.10 feet to the northeasterly line of Lot 8, Block 5, Hoag's Addition to Minneapolis; thence North 44 degrees 57 minutes 44 seconds West, along said northeasterly line, a distance of 8.21 feet to a point distant 57.54 feet southeasterly from the most northerly corner of said Lot 8; thence South 50 degrees 43 minutes 59 seconds West a distance of 22.11 feet; thence North 44 degrees 57 minutes 44 seconds West a distance of 21.07 feet; thence North 18 degrees 30 minutes 14 seconds West a distance of 38.30 feet to the

northwesterly line of Lot 8, said Block 5; thence North 45 degrees 08 minutes 36 seconds East, along said northwesterly line, a distance of 4.94 feet to the most northerly corner of said Lot 8; thence North 44 degrees 57 minutes 44 seconds West, along the northeasterly line of said Block 5 and along the northeasterly line of Lots 1, 2 and 3, Clarke's 2 Acres, a distance of 246.66 feet; thence North 49 degrees 11 minutes 29 seconds West a distance of 29.10 feet; thence westerly on a tangential curve concave to the south, having a radius of 384.25 feet and a central angle of 32 degrees 05 minutes 00 seconds, a distance of 215.16 feet; thence South 2 degrees 46 minutes 01 seconds West a distance of 29.44 feet; thence North 87 degrees 13 minutes 59 seconds West a distance of 141.00 feet; thence North 2 degrees 46 minutes 01 seconds East a distance of 26.96 feet; thence North 89 degrees 45 minutes 49 seconds West a distance of 225.00 feet; thence North 0 degrees 14 minutes 11 seconds East a distance of 43.00 feet to said southerly line of 6th Avenue North; thence North 89 degrees 45 minutes 49 seconds West, along said southerly line, a distance of 488.03 feet to the point of beginning.

EXCEPT the following described part of said Lot 7 which lies above an elevation of 841.00 feet, N.G.V.D. 1929 and below an elevation of 881.00 feet, N.G.V.D. 1929: Beginning at the most northerly corner of Lot 8, said Block 5, Hoag's Addition to Minneapolis; thence on an assumed bearing of North 44 degrees 57 minutes 44 seconds West, along the northeasterly line of said Lot 7, a distance of 9.64 feet; thence South 26 degrees 32 minutes 38 seconds East a distance of 10.16 feet to the northwesterly line of Lot 8, said Block 5; thence North 45 degrees 08 minutes 36 seconds East, along said northwesterly line, a distance of 3.21 feet to the point of beginning.

(417 5th St N (528 7th St N) - Plate #13) to the B4N Downtown Neighborhood District and DP (Downtown Parking) Overlay District.

Adopted.

Absent - Johnson.

Z&P - Your Committee concurs in the recommendation of the Heritage Preservation Commission that the Chase Residence at 3045 5th Ave S be designated as a local landmark, and that the findings and designation study be adopted.

Your Committee further recommends passage of the accompanying resolution designating the Chase Residence as a local landmark.

Adopted.

Absent - Johnson.

Resolution 2012R-518, designating the Chase Residence at 3045 5th Avenue South, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-518 By Glidden

Designating the Chase Residence at 3045 5th Avenue South as a Historic Landmark.

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on September 11, 2012 and recommended to the Standing Committee on Zoning and Planning that the Chase Residence at 3045 5th Avenue South become a Landmark; and

Whereas, the recommended local designation of the Chase Residence will include the exterior of the principal structure and garage; and

Whereas, the Chase Residence local designation meets Local Designation Criterion Four: the property embodies the distinctive characteristics of an architectural or engineering type or style or method of construction; and Local Designation Criterion Six: the property exemplifies works of master builders, engineers, designers, artists, craftsmen, or architects; and

Whereas, prior to such recommendation, and in compliance with Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation Regulations, the HPC did refer the subject matter to the City Planning Commission (CPC) for review and recommendation, such CPC recommendation being made on August 16, 2012; and further did refer the subject matter to the Minnesota State Historic Preservation Office for review and comment, such favorable comment being made in a letter dated August 3, 2012; and

Whereas, on September 27, 2012 the Standing Committee on Zoning and Planning recommends designation as a historic landmark;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Chase Residence is hereby designated as a Landmark.

Adopted.

Absent - Johnson.

Z&P - Your Committee, having under consideration the appeal filed by Clyde Kane, on behalf of Minneapolis Public Schools, from the decision of the Heritage Preservation Commission denying the Demolition of Historic Resource application for Shingle Creek Elementary School, 5034 Oliver Ave N, now recommends that the appeal be granted, subject to the demolition action being stayed for a period of 180 days in order to allow the School District to market the property.

Further, that the City Attorney's Office be directed to prepare Findings of Fact in support of the Committee's decision.

Adopted.

Absent - Johnson.

Schiff moved that the Findings of Fact and Recommendation for the Single Creek Elementary School appeal prepared by the City Attorney and on file as FOF-2012-36 in the Office of the City Clerk be adopted and made a part of the report by reference. Seconded.

Adopted upon a voice vote.

Absent - Johnson.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of the Minnesota Spay and Neuter Assistance Program (MN SNAP) (BZZ-5766) to rezone the property at 2822 Washington Ave N from the I2 Medium Industrial District to the C1 Neighborhood Commercial District to allow a veterinary clinic, notwithstanding the recommendation of staff, and that the related findings of the Planning Commission be adopted.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted.

Absent – Johnson.

Ordinance 2012-Or-073 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally,* rezoning the property at 2822 Washington Ave N to the C1 Neighborhood Commercial District, was adopted by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2012-Or-073

By Schiff
1st & 2nd Readings: 10/5/2012

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

Lot 12 and the north 30 feet of Lot 11 excluding the alley, Block 28, Morrison's Addition to North Minneapolis, Hennepin County, Minnesota (2822 Washington Ave N - Plate #8) to the C1 Neighborhood Commercial District.

Adopted.

Absent - Johnson.

MOTIONS

Hodges moved that the regular payrolls for all City employees under City Council jurisdiction for the month of November, 2012, be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted.

Absent - Johnson.

RESOLUTIONS

Resolution 2012R-519, honoring League of Women Voters Minneapolis show *We the People* and its host Joan Higinbotham, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-519

By Hodges, Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren, Goodman, Glidden, Schiff, Tuthill, Quincy and Colvin Roy

Honoring the League of Women Voters Minneapolis show *We the People* and its host Joan Higinbotham.

Whereas, Joan Higinbotham has hosted the *We the People* show on the Minneapolis Television Network for the majority of its 25 year run, to educate and inform Minnesota residents through a fair and balanced format on the issues of the day; and

Whereas, Joan Higinbotham has interviewed a wide-range of "foot soldiers for democracy," bringing her own intelligence and curiosity to bear on diverse topics while coaxing her guests to share their passion for policy; and

Whereas, Joan Higinbotham exemplifies the spirit of volunteerism by serving on numerous non-profit committees and boards including the Ann Bancroft Foundation, the Minnesota Historical Society, the League of Women Voters and the Women's Foundation; and

Whereas, Joan Higinbotham exemplifies the spirit of volunteerism by moderating candidate debates and information forums throughout the community, providing sorely needed background and beyond the sound bite information to help citizens of this region make thoughtful, reasoned choices in the voting booth. Joan brings her calm demeanor and ability to handle "difficult" audiences and panel members to the table, allowing an essential exchange of ideas; and

Whereas, Joan Higinbotham champions economic justice, expanding women's political representation, and violence prevention through the Women's Foundation; and

Whereas, Joan Higinbotham served as President of League of Women Voters Minneapolis along with being a steadfast presence and guiding hand on the League of Women Voters Minnesota Development Board; and

Whereas, Joan Higinbotham has elevated the public dialog and civic health of Minneapolis through her tireless dedication to citizen empowerment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis honors the League of Women Voters Minneapolis show *We the People* and the public service of its host Joan Higinbotham.

Adopted.

Absent - Johnson.

Resolution 2012R-520, observing Domestic Violence Awareness Month, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2012R-520

By Samuels, Gordon, Hofstede, Johnson, Tuthill, Hodges, Reich, Lilligren, Goodman, Glidden, Schiff, Quincy, and Colvin Roy

Observing Domestic Violence Awareness Month.

Whereas, in the United States a woman is the victim of domestic violence every nine seconds; and

Whereas, half of all women in this country are abused at least once in their lifetime; and

Whereas, women daily seek emergency medical assistance because of domestic violence; and

Whereas, each year an estimated 3.3 million children in this country are exposed to violence by family members against their mothers or female caretakers; and

Whereas, the Minneapolis-Hennepin County Homeless Task Force found that more than half of the homeless families were forced out of their homes by domestic violence; and

Whereas, domestic violence ravages families and communities; and

Whereas, every person in Minneapolis should feel safe and secure from violence, threats, and abusive behavior; and

Whereas, the City of Minneapolis is committed to reducing violence in our homes, as well as on our streets and adopted a pledge in 2006 to work to eliminate domestic violence in our City; and

Whereas, a reduction of over 14% in the number of domestic-related 911 emergency calls has been achieved between 2006 and 2011; and

Whereas, the City Attorney's Office and Minneapolis Police Department, in collaboration with domestic violence advocates and other partners, developed the Minneapolis Model for handling misdemeanor and gross misdemeanor domestic violence cases; and

Whereas, as a consequence of the Minneapolis Model, the City Attorney's Office achieved an increase of 46% in the conviction rate in domestic violence cases between 2005 and 2010 and has maintained a conviction rate of 70% or higher from 2010 through the present; and

Whereas, the Domestic Violence team of the City Attorney's Office has received an award from the Bar Association in recognition of its achievements; and

Whereas, a recent study documented that the City of Minneapolis attained better results in its domestic violence prosecutions compared to other cities in Hennepin County; and

Whereas, October is Domestic Violence Awareness month;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis reaffirms its commitment to eliminate domestic violence and to the Minneapolis Model collaboration to ensure that domestic violence crimes are vigorously prosecuted, victims and their families are protected and secure, and domestic abusers are held accountable.

Adopted.

Absent - Johnson.

UNFINISHED BUSINESS

Pursuant to notice, Schiff moved to introduce the subject matter of an ordinance amending Title 20, Chapter 520 of the Minneapolis Code of Ordinances relating to *Zoning Code: Introductory Provisions*, for first reading and referral to the Zoning & Planning Committee (eliminating the spacing requirement and amending the definition of supportive housing).

Adopted upon a voice vote. Absent – Johnson.

NEW BUSINESS

Colvin Roy gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 19, Chapter 509 of the Minneapolis Code of Ordinances relating to *Water, Sewers & Sewage Disposal: Water* (updating ordinance language, modifying standards, meter ownership, and moving fees from ordinance to an annual rate resolution).

Schiff moved to adjourn. Seconded. Adopted upon a voice vote. Absent – Johnson.

Casey Joe Carl, City Clerk

Unofficial Posting: 10/9/2012 Official Posting: 10/12/2012